



6 May 2013

**Meeting of the Executive Board
Friday 3 May 2013 - 10.00-13.00**

Venue

Hotel Kong Arthur, Copenhagen

Participants

Gisle Roksund, Torsten Sørensen, Thorarinn Ingolfsson, Karin Träff Nordström, Lars Gehlert Johansen, Marit Hermansen, Pekka Honkanen, Cecilia Björkelund, Svein Steinert, Elise Kosunen, Toumas Koskela, Jørgen Nexøe, Peter Vedsted, Bernd Sengpiel, Hans Thulesius, Tina Malene Pedersen (referent)

AGENDA

1. Election of chair of the meeting

Gisle Roksund was appointed as chair of the meeting.

2. Appointment of person to take minutes of the meeting

Tina Malene Pedersen was appointed to take the minutes.

3. Approval of the agenda

The agenda was approved.

4. Status of WONCA Europe 2016 (Torsten Sørensen)

NFGP is host for WONCA Europe Congress 2016. An organising committee has been established in Denmark. The members are Roar Maagaard (previously chairman of DSAM), Kirsten Talbro Lاراignou and Tina Malene Pedersen, who both were members of The Congress Committee for the Nordic Congress 2009.

At the moment the committee is negotiating with Bella Center that might be the venue for the congress. The committee is negotiating with three congress organisers and will soon decide who to choose.

According to the future tasks the committee has planned to attend the WONCA World Congress in Prague.

The contract between WONCA and NFGP has to be signed in Prague (21 June). It was decided that all colleges has to get an opportunity to read through the contract before it is signed. Tina Malene Pedersen will contact the WONCA secretariat (Barbara Toplek) and ask her to send a draft of the contract as soon as possible. Afterwards Tina Malene Pedersen will send it to the five colleges and coordinate all comments. It was suggested and decided that the organising committee will participate and present their work at the annual meeting in NFGP before the congress.

5. Appointment of chairman and members of the Scientific Committee of WONCA Europe 2016 (Gisle Roksund)

The Secretariat recommends making use of the scientific qualifications that we already have in the Editorial Board of SJPHC. The Secretariat and the Organizing Committee of WONCA Europe 2016 suggest that the five colleges point out an editor from the Editorial Board of SJPHC, which will be complemented by one researcher from each country. It will also be naturally to suggest the Editor-in-chief of SJPHC as Chairman of the Scientific Committee.

When the Executive Board has decided the composition of the Scientific Committee the Secretariat suggests discussing this in the following meeting of the Nordic Congress Committee.

The composition of the Scientific Committee and Peter Vedsted as chairman of the committee was adopted.

The final decision of this item will be made at the Annual General Assembly.

6. Discussion of policy paper of preventive medicine (Lars G. Johansen)

At the last meeting it was decided to compose a policy paper about preventive medicine. Lars Gehlert Johansen, DSAM, will present the paper at this meeting.

Lars Gehlert Johansen presented a draft for the policy paper 'Preventive Health Care'. There was a clear consensus on that the previously national policy papers have been very useful especially as references.

The document will be presented again at the Annual General Assembly. The plan is that the five colleges respectively will discuss the contents of the paper with their unions and send possible questions and comments to Lars Gehlert Johansen, who will continue the job on writing until the Executive Board has agreed on the contents of the policy paper. When this work is done the paper will be presented to the preparing meeting of the Nordic seminar in Tampere in august 2013. The final adoption of the document will be made at this meeting in Tampere.

The final decision of this item will be made at the Annual General Assembly.

7. Vision and mission for NFGP (Gisle Roksund)

At the last meeting The Executive Board had a discussion about the vision and mission of NFGP and they gave priority to three fields and it was suggested that we should work out a mission no. 4 about making policy documents (please see the minutes).

Gisle Roksund presented a suggestion for a new mission.

The final decision of a formulation of a new vision and mission will be made at the Annual General Assembly.

8. The future publisher of SJPHC (Peter Vedsted)

The Editor-in-chief will give an account of the negotiations about contents and economy concerning the new editorial platforms.

Peter Vedsted has received two offers from publishers, who will be able to handle an electronic platform for SJPHC from 2014.

It was decided that the board at their meeting shall discuss the possibility of an author fee for members and if it is decided, they will have to find a balance between members/non-members fees.

The final decision of this item will be made at the Annual General Assembly.

9. Celebration of SJPHC anniversary in Tampere

Torsten Sørensen and Peter Vedsted suggest a session in Tampere where some of the first Editor-in-Chiefs tell about the first years of the paper. At this session the Paper of the year will be presented (2012 and 2013).

In collaboration with the Finnish congress committee it was agreed that the anniversary of SJPHC will be commemorated in connection with the opening ceremony on Wednesday with a lecture by Johan Sigurdsson and a presentation of the 'Paper of the Year' 2011/2012. The final decision of this item will be made at the Annual General Assembly.

10. Preparation of the discussion of the budget 2014 (Torsten Sørensen)

Please notice that there are no figures in the budget heading "Income". We used to have income from royalties, but there will not be any royalties when the paper only comes in an electronic version.

There are two ways to get some income and the five national colleges have to address this problem before the meeting. We can lower the deficit in the SJPHC budget by raising the author fee from the actual 1000 € (non-member authors only) or we can raise the subsidies from the colleges.

The account for 2012 has shown a profit of 30.000 kr., while a deficit of 30.000 kr. was expected. The deficit has occurred because of a higher royalty from Informa than promised. According to the future electronic version of SJPHC and a new contract with a publisher it is expected that the costs for the publisher will be 210.000 kr. and there will no longer be royalty income. NFGP's total expenditure amounts to 578.000 kr. (costs for the annual meeting, SJPHC and the executive secretariat).

At the Annual General Assembly it has to be decided whether the colleges have to pay the increase of the cost or the members must be introduced for an author fee.

11. NFGP's position on NEL's cooperation with 'Praktisk Medicin' (Torsten Sørensen)

NEL (Norsk Elektronisk Legehåndbok) has entered into an agreement with Bonniers, who also owns Dagens Medicin in Sweden, which publishes the encyclopedia 'Praktisk Medicin'. This agreement brings NEL very close to the pharmaceutical industry. What is the position of the Executive Board to this matter?

Denmark has a Danish version of the Medical Handbook (www.laeghaandbogen.dk), which is now owned by the Danish Regions and operated by the Danish Medical Association. Denmark has in 2012 completed all cooperation and partnership to NEL and

has the book at their own server.

Norway announced that they have been concerned about cooperation between the health authorities and NEL for a long time. NEL is an important tool especially for young doctors.

NFGP agreed upon this statement:

NFGP is worried about the development and kindly asks the colleges of the federation to work with their collaboration to NEL in their respective countries.

12. Change in the by-laws regarding the Chairman's affiliation and terms of office (Torsten Sørensen)

At the last meeting it was observed that there were an obscurity of the Chairman's affiliation and term of office. It was decided that the Chairman has to be a member of one of the Nordic Colleges and that the Chairman comes up for re-election every second year, which he can only be twice so that the term of office is 6 years. The Executive Board has to confirm the changes.

There were no further comments to this.

The final decision of this item will be made at the Annual General Assembly

13. The composition of the Congress Committee (Torsten Sørensen)

The Secretariat wish to clarify the number of members from each country.

Each country has one member in the Congress Committee. The country that is organising the coming congress has two members.

Each country is welcome to invite several members of the Congress Committee, provided that they bear the accommodation and travel costs for additional members.

The final decision of this item will be made at the Annual General Assembly

14. Presentation of the agenda of the annual general assembly and discussion of the separate items (Gisle Roksund)

There were no further items for the agenda for the Annual General Assembly.